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## Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, June 12, 2014, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of May 21, 2014.
- 5. Public comments.
- 6. Staff reports and Department concerns.
- 7. Committee reports.
- 8. Approve per diems and expenses.
- 9. Project updates.
- 10. Update on WIDOT Performance Based Maintenance Initiative.
- 11. Airport management options.
- 12. Apron end wall policy considerations.
- 13. Recognize Dodge County Master Gardeners for their contribution to the Highway Department.
- 14. Consider lease transfer request for Lot #9 at the Dodge County Airport.
- 15. Consider Drainage District #1 concerns.
- 16. Consider driveway appeal on CTH MM.
- 17. Review Highway Committee Memorandum of Understanding.
- 18. Voucher payment register review.
- 19. Future agenda items.
- 20. Set next meeting date.
- 21. Field review of projects or concerns as may be determined necessary.
- 22. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.